Menomonie Police & Fire Commission

Minutes

June 24, 2014

Call to Order:

The meeting was called to order by President Sandfort at 9:00 AM at the Judicial Center. Present were Commissioners Pierce, Ley, Miller and Mangin. Also present was Police Chief Atkinson.

<u>Approval of Minutes:</u>

The minutes of May 22, 2014 were approved. The motion was made by Ley and seconded by Pierce.

<u>Public Comments Related to Agenda Items:</u>

There were none.

Old Business:

There was none.

New Business:

Pierce moved and Ley seconded a motion to go into closed session for the purpose of discussing personnel matters. Motion carried.

Mangin moved and Ley seconded a motion to come out of closed session. Motion carried. No action was taken.

Jan Pierce moved to direct the Chief of Police to offer a conditional offer of employment to Mikel Harding and to Thomas Larson to fill the Patrol Officer vacancies the motion was seconded by Tom Mangin. Motion carried

Jim Ley moved, Miller seconded that the Commission establishes an eligibility list including the following applicants: Katerina Radtke, Michelle Moua and Trenton Smith. Motion carried

Moved by Pierce and seconded by Ley to adjourn. Motion carried. The meeting adjourned at 4:20 PM.

No meeting scheduled at the present time to interview potential candidates for Police Patrol positions.

Respectfully submitted,

Thomas Miller